

The Gazette of India

EXTRAORDINARY PART II—Section 3 PUBLISHED BY AUTHORITY

No. 331] NEW DELHI, THURSDAY, NOVEMBER 1, 1956

MINISTRY OF FINANCE

(Department of Company Law Administration)

New Delhi, the 1st November 1956

THE COMPANIES (CENTRAL GOVERNMENT'S) GENERAL RULES AND FORMS, 1956

S.R.O. 2535.—In exercise of the powers conferred by clauses (a) and (b) of sub-section (1) of section 642 of the Companies Act, 1956, the Central Government hereby makes the following amendments in the Companies (Central Government's) General Rules and Forms, 1956, namely:—

In the said rules—

1. In Form No. 23—

- (i) in item 'D' for the words "Name of the Managing Agent/Secretaries and Treasurers" the words "Name of the Managing Director" shall be substituted;
- (ii) for the existing heading against item E the following heading shall be substituted, namely:—
"E-Section 192(4)(d)—Agreement(s) regarding Managing Agent/Secretaries and Treasurers".
- (iii) for item 'G'—Section 192(4)(f) the following item shall be substituted namely:—
"G-Section 192(4)(f) —Resolution for voluntary winding up passed in pursuance of sub-section (1) of section 484.
(A) In the case of a special resolution—
 - (i) Date of despatch of notice specifying the intention to propose the resolution
 - (ii) Passed on
 - (iii) At a general meeting of the members of the said company, duly convened and held at in the town of on the day of 19, the following special resolution, was passed.

Resolved that

Signature.
Designation (b).

(B) In the case of an ordinary resolution—

At a general meeting of the members of the said company, duly convened and held at in the town of on the day of 19, the following ordinary resolution, was passed.

Resolved that

Signature.

Designation (b).

2. In Form No. 29—

For the letter, figures and brackets “266(1)(a)” wherever they occur in this form, the letter, figures and brackets “264(1)/266(1)(a)” shall be substituted.

3. In Form 46 under the heading “Director—Individuals”, for the existing title in the last column the following shall be substituted, namely:—

“Business occupation, or, if there is no business occupation, particulars of some one of other directorships held, if any”.

4. In Form 51 under the heading “Directors—Individuals” for the existing title in column (5), the following shall be substituted, namely:—

“Business occupation, or, if there is no business occupation, particulars of some one of other directorships held, if any”.

[No. 12/29/56-PR.]

F. N. SANYAL, Under Secy.